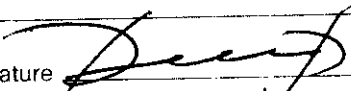


No. C 109831	Due no later than March 31, 2005 Annual Report Form	2. Registered Agent and Office NO PO BOX ROBERT LUND PICKETT 185 W MAIN RIGBY, ID 83442
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable PICKETT, INC. ROBERT LUND PICKETT 185 W MAIN RIGBY, ID 83442	3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
PRESIDENT	Robert L Pickett	185 W MAIN	RIGBY	IDAHO	83442
VICE PRES	MANUCA A PICKETT	185 W MAIN	RIGBY	IDAHO	83442
SECRETARY	R PAUL PICKETT	5403 S WILDFLOWER LANE	MURRAY	UTAH	84123
DIRECTOR	ANGELIQUE P CALL	10414 19th AV S		WA.	98444
		# A304 - TACOMA			
DIRECTOR	RYAN B PICKETT	166 W 4th N	RIGBY	IDAHO	83442

5. Organized Under the Laws of: IDAHO C 109831	6. Signature  Name (Typed or Printed): <u>Robert Lund Pickett</u> Date <u>1-24-05</u> Title <u>PRESIDENT</u>
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